

City of Woodcreek City Council Meeting
April 12, 2017; 6:30 p.m.
41 Champions Circle
Woodcreek, Texas

Minutes

1. **Call to Order:** Mayor Eskelund called the meeting to order at 6:30 p.m.
2. **Invocation**
3. **Pledge of Allegiance**
 - A.) To the Flag of the United States of America
 - B.) To the Great State of Texas
4. **Roll Call. Present:** Mayor Eric C. Eskelund, Mayor Pro Tem Nancy Britner, Councilmember Bill Scheel, Councilmember Jerry Moore, Councilmember Judy Brizendine, Councilmember Aurora LeBrun, City Manager Brenton B. Lewis, City Attorney Roger Gordon, Director of Public Works Frank Wood, City Treasurer Gene Golembiewski, Assistant Administrator Linda Land, City Clerk Barbara Grant.
5. **Public Comments:** There were no public comments.
6. **Citizen Communications:** General: There were no citizen communications.
7. **Report Items:**
 - A. Director of Public Works Wood reported that Hayden Construction Company is repairing City streets and, weather permitting, estimated completion by April 24th.
 - B. City Treasurer Golembiewski reported year-to-date revenues of \$366,566.00 and \$170,135.00 in expenditures.
 - C. City Manager Lewis presented the Monthly Public Report.
8. **Consent Agenda:**
 - A. **Approval of the minutes of the Regular Woodcreek City Council meeting of March 8, 2017.**
 - B. **Approval of Treasurer's Report for March, 2017.**

Mayor Pro Tem Britner moved to accept the Consent Agenda in its entirety. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.
9. **Regular Agenda**
 - A. **Presentation and Possible Action to Authorize the City Manager to Enter into a Municipal Advisory Agreement with First Southwest, a Division of Hilltop Securities.** Presenter arrived at 7:10 p.m. Item was discussed between Agenda Items 9-D and 9-E. After discussion, Councilmember LeBrun moved to enter into a Municipal Advisory Agreement with First Southwest, a Division of Hilltop Securities. The motion was seconded by Councilmember Brizendine, which passed with a vote of 5-0-0.

- B. Consider Directing Staff to Request Audits from Various Franchisees.** After discussion, Councilmember Brizendine moved to direct City Staff to request audits from franchisees. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 5-0-0.
- C. Appointment of the Office of Municipal Court Judge.** After discussion, Councilmember Moore moved to appoint Frank B. Walker to the Office of Municipal Court Judge. The motion was seconded by Councilmember Scheel, which passed with a vote of 5-0-0.
- D. Discussion and Possible Action Drafting an Ordinance as it Relates to the Discharging of Firearms, Air Rifles, Etc. and Hunting in the City of Woodcreek.** After discussion, Councilmember Moore moved to give City staff the authority to draft an ordinance relating to the discharging of firearms, etc., within the City and possibly the ETJ for consideration at the next City Council meeting. The motion was seconded by Councilmember Brizendine, which passed with a vote of 5-0-0.
- E. Discussion and Action on Drafting an Ordinance as it Relates to Solicitation Peddlers.** After discussion, no action was taken.
- F. Discussion and Possible Action on Proposed Dedication of Par View Drive to the City of Woodcreek.**

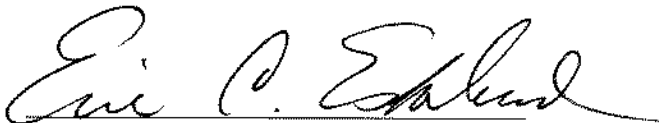
Council Recessed at 8:00 p.m.

Council Convened into Executive Session at 8:02 p.m.

Council Reconvened into Regular Session at 8:10 p.m.

After discussion, Councilmember Brizendine moved to accept the Dedication of Par View Drive to the City of Woodcreek. The motion was seconded by Councilmember LeBrun which passed with a vote of 5-0-0.

10. Adjourn There being no further business, Mayor Eskelund adjourned the meeting at 8:27 p.m.



Eric C. Eskelund, Mayor



Brenton B. Lewis, City Manager